



ROCK ISLAND TOWNSHIP TOWN BOARD MEETING

2827 7th Avenue - Rock Island, IL 61201

Monday, July 25, 2016 – 4:15 P.M.

AGENDA

I. Roll Call / Pledge of Allegiance

Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

II. Approval of the Minutes of the June 27, 2016 Board Meeting (Attachment A)

Motion: _____ Second: _____

Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

III. Assessor's Report (verbal report)

IV. Review and Approve all claims paid in Township funds:

May - June (Attachment B)

A. Town

B. General Assistance

C. Building Fund

Motion: _____ Second: _____

Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

V. Supervisors Report:

A. Funding Request from Thy Loving Kindness Ministries (Attachment C)

Motion: _____ Second: _____

Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

B. Funding Request from Dr. Martin Luther King Center / A.C.T.I.V.E. Club (Attachment D)

Motion: _____ Second: _____

Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

C. Tree Trimming Bid Award (Attachment E)

Motion: _____ Second: _____

Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

D. Personnel Policy Amendments (Attachment F)

Motion: _____ Second: _____

Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

E. NAACP Use of Board Room (Attachment G)

Motion: _____ Second: _____

Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

F. **Metro Youth Co-Sponsorship – Labor Day Parade (Attachment H)**
Motion: _____ Second: _____
Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

G. **Carpeting Bid Award (Attachment I)**
Motion: _____ Second: _____
Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

H. **Lund Hall Painting bid award (Attachment J)**
Motion: _____ Second: _____
Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

I. **Items of Interest (Attachment K)**

J. **Sacred Heart Food Pantry / St. Joseph Evening Meal**

Guests served June 1 – 30, 2016	Month	Fiscal Year (4/1/16-3/31/17)
• Sacred Heart Food Pantry –	1,228	3,395 (1,132 month)
• St. Joseph Evening Meals –	1,075	2,846 (949/month)

K. **General Assistance Activity – June 2016**

- Number of Active Clients – 53
- Number of Intakes – 2
- Number Terminated / Denied / Left Program – 13

L. **Emergency Assistance**

	June	Fiscal Year 4/1/16 – 3/31/17
• Number of applications taken –	14	38
• Approved applications –	7	28 (14 rent; 14 utilities)
• Denied –	2	2
• Not returned –	0	10
• Funds spent - \$9,773.68 (\$361.99 average)		

VI. **New Business**

VII. **Public Comments / Reports – Trustees, Assessor, Supervisor, Public**

VIII. **Adjournment**

Motion: _____ Second: _____
Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

Time of Adjournment: _____

***NEXT REGULAR MEETING IS
MONDAY, AUGUST 22, 2016 AT 4:15 P.M.***

ANY PERSON WITH DISABILITIES WHO WISHES TO ATTEND THE MEETING WHO REQUIRES A SPECIAL ACCOMMODATION, OR ANY OTHER PERSON REQUIRING A SPECIAL ACCOMMODATION IN ATTENDING THE MEETING, SHOULD NOTIFY THE SUPERVISOR AT LEAST 24 HOURS PRIOR TO THE SCHEDULED MEETING.